

Regular Meeting  
Monday, March 4, 2024 5:15 PM

Board Conference Room, 1021 west 9th  
street, Sulphur, OK 73086

## Agenda

Notice is hereby given that a Regular meeting of the Board of Education of Independent School District I-001, Murray County, Oklahoma will be held on Monday, March 4, 2024, beginning at 5:15 PM in the Board Conference Room, 1021 west 9th street, Sulphur, OK 73086

Call to order

Roll Call

Consent Agenda

1. Approve the minutes of the regular meeting of February 5, 2024
2. Approve the monthly financial reports of activity funds

Action Agenda Items

1. Discuss the financial reports prepared by Mr. David Harp, school treasurer
2. Superintendents report
3. Discuss and possible action on encumbrances and change orders
4. Athletic Director's report
5. Principal reports
6. Discuss and possible action on adding Amanda Conley, Melissa Haskins, Karli Cornell, and Lachelle Cowan to the substitute list
7. Discuss and possible action on the contract with OT solutions
8. Discuss and possible action on the contract with Jayme Wilkins
9. Discuss and possible action on the contract with OKTLE for the 2024-2025 school year
10. Discuss and possible action on a contract with Bledsoe, Hewett, and Gullekson for the 2023-2024 school year audit
11. Discuss and possible action on a contract with Tri-City Learning Academy
12. Discuss and possible action on the Resolution for the Murray County hazard mitigation plan
13. Discuss and possible action on a BPA fundraiser
14. Discuss and possible action on the HS baseball team traveling to Whitesboro, Texas March 7-9, 2024

15. Discuss and possible action on the HS Key club traveling to Denton, Texas for the Key Club Convention April 25-28, 2024

16. Discuss and possible action on the sick leave sharing policy (DEFA) (DEFA - R2) (DEFA-E2)

17. Discuss and possible action on convening into Executive Session pursuant to [Title 25 O.S. § 307 (B) (1)] for the purpose of accepting the resignation of April Nullake, the resignation of Jan Wright, the employment of Staci Seiber as a para, the employment of Courtney Troxel as a para, the employment of MaKenzi Darnell as SES teacher for 2024-2025, the employment of Madison Schwake as MS Art teacher for 2024-2025, and the ongoing Superintendent evaluation

18. Acknowledge returning from Executive Session with no action taken in Executive Session

19. Discuss and possible action on the resignation of April Nullake

20. Discuss and possible action on the resignation of Jan Wright

21. Discuss and possible action on the employment of Staci Seiber

22. Discuss and possible action on the employment of Courtney Troxel

23. Discuss and possible action on the employment of MaKenzi Darnell as SES teacher for the 2024-2025 school year

24. Discuss and possible action on the employment of Madison Schwake as MS Art Teacher for the 2024-2025 school year

25. New Business

Vote to Adjourn

If you desire to attend a meeting of the Board of Education but require accessible facilities, please contact the Superintendent, 1021 West 9th Street, Sulphur, OK 73086. Telephone (580) 622-2061

Date posted:  
Time posted:

Posted by:  
Place posted: Board of Education Office  
1021 West 9th  
Sulphur, OK 73086